## Kimball Lake Cabins Committee Meeting Minutes April 22, 2015

Present: Heather M., Lee W., Ed K., Paula S., Louise C

Absent: Carl G., Glen S., Ricardo R.

Lee, Ed & Derek Owen met with Clivus Economics Solution company to inspect the clivus system in cabin #2. He stated that it needs a few minor adjustments and should undergo seasonal maintenance. He was very pleased with the condition of the holding tank and stated that it was better than the ones they presently make. He will send a written report in the near future with instructions on how to do the proper maintenance.

Carl & Lee worked out at the cabins today to remove the wall on either side of the doorway going into the rooms at the main cabin to allow for the handicap accessibility. The left entrance door will be enlarged soon for accessibility and Ed will be removing the wood box out of the entranceway. They moved the water tank that was on the back right hand side of the building to the back left hand side to allow room for the portable toilet.

Barb Jenkins teacher for the  $4^{th}$  graders will be arranging to have some of the students with their parents or guardian come on Tuesday to help with cleaning up winter debris during their spring vacation. Bob LaPree & Eric Leadbeater from the conservation commission will assist with the cleanup. Ron K. told them that they are allowed to cut the beaver sticks along the shoreline. Lee will arrange with Neal to have the DPW drop off the  $\frac{1}{2}$  ton pick for their use. Paula will be bringing bottled water for the group.

Heather will write a letter for the committee that will be sent out through Susan Covert's email listing requesting donations for the committee to be able to continue with the restorations on cabin #1 and #2. She will be sending us the draft soon for our review.

Heather informed the committee that Carol Hooper offered to help write a proposal to the State Registry of Historic Places.

On April 12<sup>th</sup> the committee met at the cabins to decide which medal clad color sample we liked best on cabin #1. It was decided to go with "evergreen" which is the same color that is on the kiosk. We also looked at solid color stain samples and decided to go with a dark brown color similar to what is presently on the cabins. Ricardo will contact his PPG paint representative to see if they are willing to donate the stain for the cabins.

Greg Roberts mentioned to Paula on a recent visit to the cabins that we may want to consider removing the light from the back side of the roof prior to installing the medal clad roof. There was some discussion as to whether in future uses of the property that there may be a need to have the parking lot lighted during an event. This will be talked over with Carl & the contractor before making a final decision about the light removal.

Carl has offered his 1930 Ford Model A Sport Coupe to be used to promote the Kimball cabins. Lee and his wife will be driving in the coupe with a sign saying "we honeymooned at Kimball Lake Horseshoe Trailcamps." Ricardo will work with Lee on decorating the car for the 250<sup>th</sup> parade.

There has been some discussions regarding cabin #3 to be used by the boy scouts since the cabin they have typically have used for years is not habitable at the present time. Paula will have to work with the recreation committee to clean out the cabin that they are now using for storage of past haunted house items. Any items that are still in good condition will be moved to the barn for storage.

Paula updated the committee that the rental of the cabins have been added to the website and facility use forms. The rental will be \$50 for up to 4 hours for nonresidents, residents and for profit groups. \$100 for 4 hours or more. Not for profit groups will be able to use it for free.

Next meetings will be May 13th & 27th.